

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Administrative Meeting  
Tribal Court Room 1150 Bayview, Petoskey, MI 49770  
March 04,2001  
9:30 a.m.

**Executive Session:** Yes

**Called to Order:** Meeting was called to order at 9:45 a.m.

**Council Present:** Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Susan Wysocki, Treasurer Alice Yellowbank, Councilor Janet Shomin

**Council Absent:**

**Staff Present:** See attached list

**Guests:** See attached list

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**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to adopt the 03-04-01 Agenda as amended.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to nominate Councilor Wysocki to Tribal Council Secretary. Elected by acclamation: She accepts.

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve the 02-18-01 Tribal Council minutes as corrected.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept the Phone Poll dated 2-23-01 – “2001 Tribal Library Grant” into the record.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept the Phone Poll dated 2-23-01 – “Tribal Court Drug Grant” into the record.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept the Phone Poll dated 3-01-01 – “Adult Vocational Training Grant” into the record.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept the acting Tribal Administrator’s written report.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Yellowbank** to approve the Enterprise Fund Budget for 2001 in the amount of \$2,271,602.00.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

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**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to increase the Tribal council indirect budget by \$9,000 to the stipend line item for FY 2001.

**Vote:** 4 Yes 1 No (Shomin) 0 Abstained 0 Absent  
**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to set aside Enterprise money in the amount of \$300,000.00 for investment and to develop an investment R.F.P.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent  
**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve and support the position of Third Party Billing clerk up to \$35,000 to include wages, fringe and indirect costs.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent  
**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to direct the Tribal Chairman Gerald Chingwa to direct the Housing Commission to develop the infrastructure and qualify potential home buyers for the five Tribally owned homes with a status report at the next Tribal Council meeting on 3-18-01.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent  
**Motion Carried**

**Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Shomin** to support the Strategic Planning Process.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent  
**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to direct the Tribal Chairman Gerald Chingwa to research financing options for the Tribal Administration building along with the Tribal Planner Bryan Gillett.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent  
**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to develop and approve a Resolution #030401-01 to authorize Tribal Treasurer and Senior Accountant to make recommendations and prepare appropriate documentation (for the chairman's signature) regarding the transfer of funds from one bank account to another so that we can maximize our interest earnings.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent  
**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve a 2002 Budget work session on April 7<sup>th</sup>, 2001 with stipend, mileage and per diem for Tribal Council members.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent  
**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve a 2002 Budget work session on April 7<sup>th</sup>, 2001 with stipend, mileage and per diem for Tribal Council members.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent  
**Motion Carried**

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**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to direct Tribal Chairman Gerald Chingwa to direct staff to develop an Elder's program/department.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Recess:** Called at 11:08 A.M. Meeting reconvenes at 11:15 A.M.

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept the Tribal Chairman's verbal report.

**Vote:** 4 Yes 1 No (**Shomin**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve \$3,592.00 to send elder's to language conference in Sault Ste. Marie to come from the Enterprise Fund from the Cultural Activities line item.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to appoint Rita Shananaquet to the Health Board.

**Vote:** 2 Yes 3 No (**Chairman Chingwa, Councilors Yellowbank and Wysocki**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to appoint Deleta Smith to the Health Board.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to appoint Beverly Wemigwase to the Health Board.

**Vote:** 5 Yes 1 No (**Yellowbank**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** to appoint Mary Jo Wert to the Health Board.

**Motion Fails for lack of support.**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to appoint Deleta Smith to the Health Board.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Public Comment:** Called at 12:25 p.m. Comments made by Ellie Andrews, Tribal Members. Rosemary Knapp, Andrew Stitch, Melissa Laughlin, Deleta Smith.

**Public Comment:** Closed at 12:32 p.m.

**Recess:** Called at 12:32 p.m. for lunch. Meeting reconvenes at 2:05 p.m.

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to cancel membership #3333 because it is a duplicate number.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

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**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept List A-Eligible for membership 2-22-01.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept List B-Relinquishment 2-22-01.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to support and sanction the Odawa Homecoming Pow-Wow, August 10,11,12, in Harbor Springs, Mi and to authorize the sending of the "Sponsorship letter".

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept List A-Eligible for membership 2-22-01.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve the Tribal Administration Building draw-down schedule as presented pending available funding.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Public Comment:** Called at 2:45 p.m. Comments made by Tribal Member: Shirley Oldman

**Public Comment:** Closed at 2:48 p.m.

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to accept the Record Review Policy effective 3-04-01.

**Vote:** 4 Yes 1 No (**Shomin**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to postpone the Maternal Child Health Grant application until the 3-18-01 Legislative meeting.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to authorize the mailing of the notice for a "Men's Day" to the targeted group.

**Vote:** 4 Yes 1 No (**Anthony**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to declare the Tribal Council seat vacant by the resignation of Councilor Dorothy Gasco, to include a notification to all eligible voters for letters of interest to be received by 3-16-01.

**Vote:** 5 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Recess:** Called at 3:22 p.m. Meeting reconvened at 3:35 p.m.

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**Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Anthony** to add to the agenda the (MOU Agreement to House prisoners in Charlevoix County) and appointment to the Housing Commission.

**Vote:** 4 Yes 1 No (**Shomin**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve Tribal Chairman Chingwa to sign the MOU agreement to house prisoners in Charlevoix County.

**Vote: 3** Yes **1** No (**Shomin**) **1** Abstained (**Wysocki**) **0** Absent  
**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to appoint Merle Carson Jr. to the Housing Commission to fill the vacancy left by Terri Chingwa-Jimmicum.

**Vote: 4** Yes **1** No (**Shomin**) **0** Abstained **0** Absent  
**Motion Carried**

**Recess:** Called at 4:38 p.m. Meeting reconvened at 4:45 p.m.

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to go into Executive Session for personnel and legal matters at 4:46 p.m.

**Vote: 5** Yes **0** No **0** Abstained **0** Absent  
**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to end Executive Session and return to an open meeting at 6:05 p.m.

**Vote: 5** Yes **0** No **0** Abstained **0** Absent  
**Motion Carried**

**Motion** made by **Councilor Yellowbank** and **Supported** by **Councilor Wysocki** to submit the letter dated March 4, 2001 to the Gaming Regulatory Commission.

**Vote: 3** Yes **2** No (**Anthony, Shomin**) **0** Abstained **0** Absent  
**Motion Carried**

**Motion** made by **Councilor Yellowbank** to submit the letter dated March 4, 2001 to David Gregory.

**Motion Failed for lack of support.**

**Motion** made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to adjourn the March 4, 2001 Administrative Session of Tribal Council at 6:07 p.m.

**Vote: 5** Yes **0** No **0** Abstained **0** Absent  
**Motion Carried**

**These Minutes have been read and approved as written:**  
**Approved:**

\_\_\_\_\_  
Tribal Council Secretary

\_\_\_\_\_  
Date